## Application for Records Disposition Standard

| Department,      | Name, and Full Add | ress                             |   |            | 1           |  |      | 1        |  |  |  |
|------------------|--------------------|----------------------------------|---|------------|-------------|--|------|----------|--|--|--|
| MARTA            |                    |                                  |   |            |             | and the second s |      |          |  |  |  |
|                  |                    |                                  |   |            |             | For Records Management Division Use  Date Received Application No. Date Completed  |      |          |  |  |  |
| 100 Peacht       | ree Street, Su     | ite 1300                         |   |            | MAY 2 9 19  | 74-145   | MILE | 1 1 1974 |  |  |  |
| Atlanta, G       | eorgia 30303       | <u> </u>                         |   |            |             | 14-103   | 1011 | 1        |  |  |  |
| Appl. Date       | Telephone & Ext.   | Name                             | Person to Contact                       | ,          | Working Ti  | tie  | •    |          |  |  |  |
| 4/18/74          | 522-4460 X-        | 394                              | Lauren Solomon                          | A          | dministrati | ve Assista   | ıt   |          |  |  |  |
| Inclusive Dat    | es of Series       | Exact Serie                      | s Title                                 | :          |             | -  |      |          |  |  |  |
| 1972 - Pre       | sent               | Suppor                           | tive Papers of Exec                     | utive Meet | ings File   | N  |      |          |  |  |  |
| Action R         | equested X         | Establish Disp<br>Record will co | position Standard ontinue to accumulate |            |             | t Accumulation<br>lation Antici  |      |          |  |  |  |
| 775 - 4 - 45 - 4 | the second         | Eisa in which                    | this washed sortes is ar                | antad?     |             |  |      |          |  |  |  |

What is the function of the office in which this record series is created? The Board of Directors is the governing body of the Metropolitan Atlanta Rapid Transit Authority which is a public body corporate and a joint instrumentality of the City of Atlanta and the counties of Fulton, Dekalb, Clayton, and Gwinnett. As its governing body, the Board is responsible for ensuring that the Authority accomplishes the purpose for which it was created, to wit, the development, construction, and operation of a rapid transit system within the Atlanta metropolitan area.

This file contains the following documents:

Documents relating to the holding of Executive Meetings of the MARTA Board of Directors. File series includes, but is not limited to, agendas, abstracts, resolutions, reports, and exhibits. File is arranged chronologically by date of meeting.

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| Equipment Occupied       | wert | Lat. | No. of Drawers | Cu.ft of Records | Equipment Occupied            | ver        | Lat        | No. of   | Drawers      | Cu. ft. of Record        |
|--------------------------|------|------|----------------|------------------|-------------------------------|------------|------------|----------|--------------|--------------------------|
| Letter-size File Drawers |      |      |                |                  | ,                             | _          |            | <u> </u> |              |                          |
| Legal-Size File Drawers  | -    |      |                |                  | Armual Rate of Accumula       |            |            | _1,      | 2            | 2<br>In storage Angale   |
|                          |      |      |                | 2                | Hoor Space Occupied (Squa     | re fee     | <u>(†)</u> | -        | <del>-</del> |                          |
|                          |      |      |                |                  | Average Daily References This | Years<br>2 | <b>,</b>   | Last Ye  | ars Preced   | yng Years All Prior Year |

| _   |          | QUESTIONAIRE (Place an K in the proper box. If answer is "Yes" please explain.)   | <b>528</b> [7] †       |
|-----|----------|---|------------------------|
|     | 13       | Is this the Record Copy of the series?  | X Yes No               |
|     | 14       | Is there a duplication of this series in another office or agency?  | Yes X No               |
|     | 15       | Is the information contained in this series ever summarized or published?   | Yes No                 |
|     | 16       | Confidential personnel, legal and real estate matters.  Does the series contain classified information requiring security handling?             | Yes X No               |
|     | 17       | Does the series initiate, amend or terminate agency policies and procedures?  | Yes X No               |
|     | 18       | Could the function be performed if the files were lost or destroyed?  | Yes No                 |
|     | 19       | Is the series (or major portion of it) regularly microfilmed? If yes, why?  | ☐ Yes 🖾 No             |
|     | 20       | Does the record series provide data as input to an EDP file?  |                        |
|     | 21       | Does the record series contain documentation produced as EDP printout?  | ☐ Yes ⊠ No             |
|     | 22       | Has the Federal Government issued instructions governing the retention/ disposition of these files?   | Yes X No               |
|     | 23       | Will there be a need for these records 10, 15 years fron now? If yes, what? Possible historical value   | X Yes No               |
| -   | 24       | REQUIREMENTS:   |                        |
|     |          | The following requires the files to be kept <u>Perm</u> yXXX: ((Ite or attach copy of Law, <u>Statute</u> , or a for the retention requirement. | other reason           |
|     |          | State Statute of Audit Federal Administrative Law Decision  | Historical Value       |
| •   | 25       | RECOMMENDATIONS - Methods: This unit recommends that the file series be cut off at the end  | of each                |
|     |          |   |                        |
| -   |          | Calendar Year A Fiscal Year Other, then:  | tijadizer ali          |
|     |          | Hold in the current files area 1 WARKs/years then Transfer to 9 State Records Center;   | ុកិក្សាបើបានសម្រា<br>- |
|     |          | Mold months years; then Destroy; or Transfer to State Archives for permanent rete   | ention.                |
|     |          | Destroy after cut-off.  |                        |
|     |          | Operating Instructions:   |                        |
|     |          | A reference copy will be maintained in the office of the Assistant Secretary  | to the                 |
|     |          | Board of Directors for as long as needed.   |                        |
|     | 26       | APPROVALS:    Review / Approval by Department of Archives and   | 4 History              |
|     |          | oved Department Records Management_Officer Date   | 5-30-74                |
| -   | Appro    | oved Disson Head / Degraphed ) Date   |                        |
| _   | <u> </u> | Sylect C. Churall 5/13/14 Recommendations:  | ,                      |
|     |          | Hafet (. () und 5/23/14   |                        |
| _   | Appr     | roved Records Management Analyst Date   |                        |
| مَـ | Appr     | oughs from Sold   | •                      |
| H   | Apr      | rolled Division of Audit  Date Approved MARTA Management Steering Com   | mittee                 |
| v   | 1        | Aliam V. Carril 5/28/24   |                        |
|     |          |   |                        |
|     |          |   |                        |

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